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7 UNITED STATES DISTRICT COURT FOR THE
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,
11 Plaintiff,

12 v.

13
14 WILSON TRUONG, and,
15 HUY HA,

16 Defendants.
17

No. CR19-152-JLR

18 ~~PROPOSED~~ 

**PROTECTIVE ORDER
RESTRAINING \$8,800 AND
\$30,335 IN U.S. CURRENCY**

19 THIS MATTER comes before the Court on the United States' Motion for Entry of
20 a Protective Order Seeking to Restrain Certain Forfeitable Property ("Motion"), as
21 follows:

- 22 1. \$8,800 in U.S. currency seized from the Defendant Wilson Truong's residence
23 in Kent, Washington on October 11, 2018; and,
24 2. \$30,335 in U.S. currency seized from the Defendant Huy Ha's residence in
25 Seattle, Washington on October 11, 2018.

26 The Court, having reviewed the papers and pleadings filed in this matter, including
27 the United States' Motion and the supporting declaration of United States Postal
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1 Inspector Katelyn Mitchell, hereby FINDS entry of a protective order restraining the
2 above-identified currency (hereafter "the Currency") is appropriate because:

- 3 • The United States gave notice of its intent to pursue forfeiture in the Information it
4 filed on August 15, 2019 (Dkt. No. 3), and specifically identified the Currency in
5 its supplemental Forfeiture Bill of Particulars (Dkt. No. 13);
6 • Based on the facts set forth in Postal Inspector Mitchell's declaration, there is
7 probable cause to believe the Currency is subject to forfeiture in this case; and,
8 • To ensure the Currency remains available for forfeiture, its continued restraint,
9 pursuant to 21 U.S.C. § 853(e)(1), is appropriate.


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11 NOW, THEREFORE, THE COURT ORDERS:

12 1. The United States' request for a protective order restraining the Currency
13 pending the conclusion of this case is GRANTED; and,

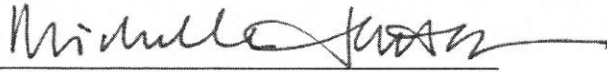
14 2. The Currency shall remain in the custody of the United States, and/or its
15 authorized agents or representatives, pending the conclusion of criminal forfeiture
16 proceedings and/or further order of this Court.

17 IT IS SO ORDERED.

18 DATED this 27th day of September, 2019.

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22 THE HON. JAMES L. ROBART
23 UNITED STATES DISTRICT JUDGE
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1 Presented by:

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